Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun

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November 6, 2015

NOTICE OF JOINT MEETING OF THE PILOT SAFETY COMMITTEE AND THE PILOT CONTINUING EDUCATION COMMITTEE

The Board of Pilot Commissioners Pilot Safety Committee will meet jointly with the Pilot Continuing Education Committee on Tuesday, November 17, 2015 at 9:30 a.m. at the Board of Pilot Commissioners office 660 Davis Street, San Francisco, California. The agenda items, as revised, are listed below.

Additional information regarding this meeting may be obtained by contacting the Board of Pilot Commissioners at (415) 397-2253. The meeting will be public.

This meeting is accessible to the physically disabled. Persons requesting further information or needing an accommodation or modification to enable them to participate should call the office of the Board at (415) 397-2253 or write to the Board at the above address. Requests for accommodation should be made no later than 5 working days before the meeting.

Other Board members may be present at, and may participate in, the committee meeting. However, final Board action on any item before the committee will only be taken at a separately noticed Board meeting.

BOARD OF PILOT COMMISSIONERS

Allen Garfinkle Executive Director

This notice and agenda may also be found on the Board's website:

www.bopc.ca.gov

November 17, 2015 Joint meeting of the Pilot Safety Committee and Pilot Continuing Education Committee – Order of business is approximate and subject to change

Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun

Joint meeting of the Pilot Safety Committee and the Continuing Education Committee November 17, 2015, 9:30 a.m.

MEETING AGENDA

Open Meeting

- 1. Call to order and Roll Call Chairman Livingstone
- 2. Review and approval of September 4, 2015 Pilot Safety Committee minutes Chairman Livingstone. Committee action to approve the September 4, 2015 minutes.
- 3. Review and possibly approve for recommendation to full Board draft letter of endorsement from the Board of the under keel clearance (UKC) study for San Francisco Bay Main Ship Channel. Possible Committee action to recommend to Board to approve draft letter endorsing the UKC study of San Francisco Main Ship Channel.
- 4. Review, discuss, and possibly approve for recommendation to full Board changes to the continuing education program currently provided to licensees. Being considered are recommendations from the San Francisco Bar Pilots (SFBP) Professional Development Committee, and/or the Board's Pilot Continuing Education Committee, on materials and/or methods to provide additional training for pilots in low visibility/restricted waters utilizing radar navigation, and review periodicity of training, as per United States Coast Guard (USCG) Report of Investigation into the circumstances Surrounding the Incident Involving the T/V OVERSEAS REYMAR allision with the San Francisco-Oakland Bay Bridge. Possible Committee action to recommend to Board changes in periodicity of existing training, the implementation of additional training, or the modification of existing training modules.
- 5. Review United States Coast Guard (USCG) Report of Investigation into the circumstances Surrounding the Incident Involving the T/V OVERSEAS REYMAR allision with the San Francisco-Oakland Bay Bridge and accompanying recommendation #5,recommending development of a mechanism to evaluate Pilots while underway and piloting. Possible recommendation to Board to initiate some form of evaluation of pilots while underway and piloting.
- 6. Public comment on matters not on the agenda.
- 7. Proposals for additions to next committee meeting agenda.
- 8. Adjournment.